

AGENDA



**FOR THE REGULAR MEETING OF THE
POLICE PENSION BOARD
OF THE VILLAGE OF ORLAND HILLS
for MARCH 19, 2014 at 10:00 AM**

()

PRESIDENT CALLED THE MEETING TO ORDER AT _____ P.M.

ROLL CALL: PRESIDENT PROHASKA () BURKE ()
DOYLE () DALY () Attorney ()

- 1.) A motion to approve the Police Pension Board Meeting Minutes dated January 15, 2014.
M ___ 2nd ___: Prohaska ___ Doyle ___ Burke ___ Daly ___
- 2.) A motion to accept the financial report (General Ledger Activity Report) covering all activity for Fiscal Year 2013-2014, to date, as presented.
M ___ 2nd ___: Prohaska ___ Doyle ___ Burke ___ Daly ___
- 3.) A motion to accept the Financial Report by MB Financial Bank, as presented.
M ___ 2nd ___: Prohaska ___ Doyle ___ Burke ___ Daly ___
- 4.) Discussion of the "Beneficiary Member" election of representative to the Board.
- 5.) Status Update on processing of the Eric Douglas and the Linda Benes petitions previously filed.
- 6.) Scheduling of a membership election of representatives to the Board for April 2014.
- 7.) Discussion of refunding "overwithholding" related to retroactive payroll payments.
- 8.) A motion to approve the Buy-Back calculations for Mr. McKinney, as presented in the email from Mr. McCormick of Mulchahy, Pauritsch, Salvador & Co. LTD.
M ___ 2nd ___: Prohaska ___ Doyle ___ Burke ___ Daly ___
- 9.) A motion to approve the direct rollover (Form TSP 60) for Mr. Mark J. Wirth Jr. in the amount of \$8,078.27, as presented.
M ___ 2nd ___: Prohaska ___ Doyle ___ Burke ___ Daly ___
- 10.) Old Business:
- 11.) New Business:
- 12.) A motion to adjourn the meeting at _____ PM.
M ___ 2nd ___: Prohaska ___ Doyle ___ Burke ___ Daly ___